

WA/WD PTS-Warrant
(01/19)

UNITED STATES DISTRICT COURT
for
Western District of Washington

Petition for Warrant for Defendant Under Pretrial Services Supervision

Date of Report: 05/10/2022

Name of Defendant: Diane Renee Erdmann

Case Number: 2:18CR00092-2

Name of Judicial Officer: The Honorable Richard A. Jones, United States District Judge

Original Offense: Mail Fraud (6 counts) and Wire Fraud (7 counts)

Date Supervision Commenced: 04/16/2018

Bond Conditions Imposed:

- Travel is restricted to Western District of Washington, or as directed by Pretrial Services.
- Surrender all current and expired passports and travel documents to the court. Do not apply for/obtain a new passport or travel document from any country without permission of the court. If the surrendered passport is a foreign passport, it shall be forwarded to Immigration and Customs Enforcement if defendant is convicted of an offense, unless otherwise ordered by the Court.
- You are prohibited from possessing or having access to firearms and dangerous weapons. All firearms and dangerous weapons must be removed from your residence(s), vehicle(s), and place of employment. This condition operates in conjunction with any restrictions imposed under Title 18, USC 922, and the Washington State Revised Code, Chapter 9.41.
- Provide Pretrial Services with any requested information regarding your financial status, income sources, and investments. Sign a Release of Information form for Credit Bureau Verification if requested by Pretrial Services. Defendant is directed to disclose ownership of any precious metals.
- Maintain employment, or, if unemployed, actively seek employment as directed by Pretrial Services.
- No employment in any positions in which there is actual/potential access to cash or negotiable instruments, or precious metals, unless the employer is notified and the employment has been approved by Pretrial Services. The employer shall sign a Third Party Disclosure Form as directed by Pretrial Services.
- You must contribute towards the costs of the services required by this bond, to the extent you are financially able to do so, as determined by Pretrial Services.
- You shall not have direct contact or indirect contact with any existing and/or future co-defendant(s) in this case regarding this case and investigation except if in the presence of counsel.
- You shall not have direct contact or indirect contact with any existing and/or future witnesses in this case.
- The defendant shall maintain a single checking account in his or her name. The defendant shall deposit into this account all income, monetary gains, or other pecuniary proceeds, and make use of this account for payment of all personal expenses. This account, and all other bank accounts, must be disclosed to the probation office.
- The defendant shall be prohibited from incurring new credit charges, opening additional lines of credit, or obtaining a loan without approval of the defendant's U.S. Probation Officer.

PETITIONING THE COURT

Incorporate the violation into future proceedings

I allege the defendant has violated the following conditions of supervision:

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Nature of Noncompliance

1. The defendant violated the bond condition to appear in court for all hearings, by failing to appear for sentencing on April 29, 2022.
2. Possessing firearms on or about May 10, 2022, in violation of a special condition of the appearance bond.

I incorporate by reference the information contained in the attached memorandum.

United States Probation Officer Recommendation:

Revoke the bond

Detention pending final adjudication due to:

Risk of nonappearance

Danger to community

I consulted with Assistant United States Attorney Brian Werner and Benjamin Diggs, and they concur with my recommendation.

I swear under penalty of perjury that the foregoing is true and correct.

Executed on this 10th day of May, 2022.



Daniel L. Acker
United States Probation Officer

APPROVED:

Monique D. Neal
Chief United States Probation and Pretrial Services Officer
BY:



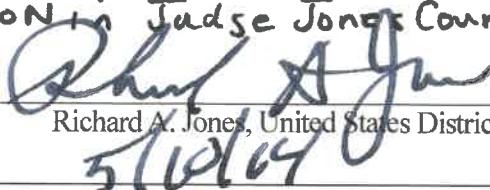
Patrick E. Robertson
Supervising United States Probation Officer

THE COURT FINDS PROBABLE CAUSE AND DIRECTS:

The Issuance of a Warrant under seal (conditions of supervision shall remain in effect pending final adjudication)

The Issuance of a Summons (conditions of supervision shall remain in effect pending final adjudication)

Other – Incorporate the violations into all future proceedings. *Defendant to make initial appearance on May 11, 2022 at NOON in Judge Jones Courtroom #13A.*


Richard A. Jones, United States District Judge

5/10/22
Date